

AGENDA  
**JOINT MEETING OF THE FINANCE AND AUDIT COMMITTEE  
AND**

**THE LAW AND JUSTICE COMMITTEE**

TUESDAY, APRIL 19, 2011 – 5:00 P.M.  
McHenry County Government – Administration Building  
667 Ware Road – County Board Conference Room  
Woodstock, Illinois

- 1.0 Call to Order
- 2.0 Roll Call
- 3.0 Public Comment
- 4.0 New Business
  - 4.1 [Resolution](#) Authorizing Payment of Special Prosecutor Fees and Consultant Fees from the General Fund Fiscal Year 2011 Contingency
- 5.0 Executive Session (as necessary)
- 5.0 Adjournment